

77R 252227

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The Towers of Key Biscayne
1121 Crandon Boulevard
Key Biscayne, Florida 33149

REC 9826 PG 290

ADDENDUM TO BY-LAWS

The By-Laws of THE TOWERS OF KEY BISCAVNE, INC., a Condominium established according to its declaration thereof recorded in Official Records Book 7850 at Page 375 of the Public Records of Dade County, at the meeting of the Board of Directors of THE TOWERS OF KEY BISCAVNE, INC. held on July 11, 1977, at which a quorum was present, did amend the By-Laws of THE TOWERS OF KEY BISCAVNE, INC. as follows:

Section 14 of the By-Laws of THE TOWERS OF KEY BISCAVNE, INC. be eliminated in its entirety and replaced by the following addendum:

Section 14 - The number of directors which shall constitute the Board of Directors commencing with the annual election March, 1978, shall be seven (7) and each director shall be elected to serve until his term shall expire, or until the next annual meeting and or until his successor shall be elected and shall qualify. Director must be members or nominees of corporate members, except as otherwise provided for in the Articles of Incorporation.

THE TOWERS OF KEY BISCAVNE, INC.
(A Florida Corporation)

By: *Edward London*
I. Edward London, Resident

Attest: *Paul J. Mautner*
Paul J. Mautner, Secretary
(CORPORATE SEAL)

ACKNOWLEDGMENT

I hereby certify that on the _____ day of _____ appeared before me, an officer duly authorized to administer oaths and take acknowledgments, I. Edward London and Paul J. Mautner, President and Secretary respectively of THE TOWERS OF KEY BISCAVNE, INC., a Florida Corporation, to me known to be the persons who signed the foregoing instrument as such Officers and acknowledged before me the execution thereof to be their free act and deed and that they affixed thereto the Official Seal of said Corporation and that said instrument is the act and deed of said Corporation.

Richard P. Briant
NOTARY PUBLIC
State of Florida at Large



My Commission Expires: _____
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
BY COMMISSION FIRST TERM 21 198
BORNED NEW YORK 20 1948 1.5.3

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